


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90108 008 ***150.00

DOCUMENT # F03000003825

1. Entity Name
WAL-MART REALTY COMPANY



Principal Place of Business
**702 S.W. 8TH STREET
 BENTONVILLE, AR 72716-0555**

Mailing Address
**702 S.W. 8TH STREET
 BENTONVILLE, AR 72716-0555**

50049343

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



03212005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

4. FEI Number
71-0505854

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

See Attached List

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARTER, PAUL R 702 S.W. 8TH STREET BENTONVILLE, AR 727160555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT COOL, MICHAEL A 702 S.W. 8TH STREET BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRANIGAN, ELIZABETH 702 S.W. 8TH STREET BENTONVILLE, AR 727160555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FITZSIMMONS, JOSEPH J 702 S.W. 8TH STREET BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZORN, ERIC 702 S.W. 8TH STREET BENTONVILLE, AR 727160555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WATKINS, LATRIECE 702 S.W. 8TH STREET BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Eric S. Zorn 702 SW 8th Street Bentonville, AR 72716 0555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP. Charles M. Holley 702 SW 8th Street Bentonville, AR 72716 0555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Jeffery J. Gearhart 702 SW 8th Street Bentonville, AR 72716 0555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Council Peak *J. Council Peak* **4/20/05** **479-277-9178**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50049343

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Wal-Mart Realty Company
Officers

Eric S. Zorn President and Chief Executive Officer	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Del D. Stoneker Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Wyman K. Atwell Vice President	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Vice President	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President & Chief Tax Officer	702 S.W. 8th Street Bentonville, AR 72716
J. Councill Leak Vice President of Domestic Income Tax	702 S.W. 8th Street Bentonville, AR 72716
Wayne D. Cox Vice President	702 S.W. 8th Street Bentonville, AR 72716
Anthony L. Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jeffery J. Gearhart Vice President & Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl R. Muller Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bob J. Pinkleton Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jon A. Sandeen Vice President	702 S.W. 8th Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John E. Clarke Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Gardner Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Barry T. Shannahan Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George Y. Allison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George J. Bacso Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Cindy C. Bradley Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

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Shavondelia A. Brown Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Rachel L. Brumley Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Debra L. Cawood Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frances D. Coberly Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Cole Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
W. Brooks Clower Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Lorraine E. Dark Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Matthew R. Desmond Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony D. George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Amber R. Graham Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Scott Greear Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
James T. Harris Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jed A. Harrison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sondra R. Hilger Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael W. Kersting Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Adele E. Lucas Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Vickie M. Lusk Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Richard H. Martin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim L. McCormick Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl Ownby Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Robert L. Rickard Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
D. Leann Ross Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

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Karen L. Roberts Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim K. Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David O. Smith Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jennifer L. Smith Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Meredith A. Taylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John L. Thompson Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Tomlin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
T. Latrice Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Romona L. West Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bruce E. Wickline Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Todd C. Birlingmair Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716